GOVERNMENT RELATIONS COMMITTEE

Council of the County of Maui

Meeting Agenda

August 30, 2004 1:30 p.m. Council Chamber, 8th Floor 200 South High Street, Wailuku, Hawaii

website: http://www.co.maui.hi.us/committees/GR/ e-mail: gr.committee@co.maui.hi.us

COMMITTEE	MEMBERS
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Dain P. Kane, Chair

G. Riki Hokama, Vice-Chair

Danny A. Mateo

Michael J. Molina

Charmaine Tayares

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Shannon Alueta or Pauline Martins) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 15 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Council members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.

TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.

GR-10(1) NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS

(URBAN DESIGN REVIEW BOARD)

DESCRIPTION: The Committee is in receipt of correspondence dated August 11, 2004, from the Mayor,

requesting consideration of the appointment of Eric Nakagawa (replacing David Taylor) for a

term expiring on March 31, 2005 to the Urban Design Review Board.

STATUS: There is no deadline for the approval of Urban Design Review Board nominees. The

Committee may consider whether to recommend approval or disapproval of the nomination.

The Committee may also consider other related action.

NOTE: With reference to this agenda item, one or more executive meetings pursuant to

> Section 92-5(a)(2), Hawaii Revised Statutes, are anticipated to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; provided that if

the individual concerned requests an open meeting, an open meeting shall be held.

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GR-11(2) HAWAII STATE ASSOCIATION OF COUNTIES (HSAC) (2005 HSAC LEGISLATIVE PACKAGE)

DESCRIPTION: The Committee is in receipt of correspondence dated August 24, 2004, from the Committee

Chair, transmitting a request from the HSAC President that the counties begin discussions on

bills for inclusion in the 2005 HSAC Legislative Package.

STATUS: The Committee may consider whether to recommend items for inclusion in the 2005 HSAC

Legislative Package. The Committee may also consider other related action.

GR-12(3) MAUI COUNTY LEGISLATIVE PACKAGE (2005 MAUI COUNTY

LEGISLATIVE PACKAGE)

DESCRIPTION: The Committee is in receipt of correspondence dated August 24, 2004, from the Committee

Chair, requesting submission of possible items for inclusion in the 2005 Maui County

Legislative Package.

STATUS: The Committee may consider whether to recommend items for inclusion in the 2005 Maui

County Legislative Package. The Committee may also consider other related action.

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